

COMANCHE COUNTY FACILITIES AUTHORITY
 REGULAR MEETING
 JULY 22, 2019

THE COMANCHE COUNTY FACILITIES AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, JULY 22, 2019 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN GAIL TURNER CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE GAIL TURNER, JOHNNY OWENS AND ALVIN CARGILL. NONE WERE ABSENT.

CARGILL MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF JULY 15, 2019. OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

WILLIAM HOBBS, JAIL ADMINISTRATOR GAVE HIS WEEKLY REPORT. AS OF JULY 19, 2019, THE DETENTION CENTER HAD AN INMATE COUNT OF 315 INMATES. THIS IS COMPRISED OF 250 MALES AND 65 FEMALES. CURRENTLY THERE ARE 5 INMATES READY TO GO TO DOC. 0 INMATES WERE TRANSFERRED TO THE OKLAHOMA DEPARTMENT OF CORRECTIONS THIS WEEK.

MICHAEL MERRITT, EMERGENCY MANAGEMENT DIRECTOR REPORT WAS GIVEN BY CHLOE LEWIS. THERE WERE 11 CONTROL BURNS, 34 EMRS, 4 OUTSIDE FIRES, 1 STRUCTURE FIRE, 3 AUTOMATIC ALARMS AND 3 SERVICE CALLS.

CARGILL MOVED TO APPROVE CLAIMS AND PURCHASE ORDERS FOR PAYMENT.

LIBERTY BANK JULY 22, 2019

DETENTION CENTER PURCHASE ORDERS AND CLAIMS

FA190905	EARTHGRAINS BAKING CO	MEALS	\$	3837.18
FA190906	ENT OF OKLAHOMA	INMATE MEDICAL	\$	177.00
FA200004	AGRI-SERVICES	MEALS	\$	5432.85
FA200024	AMAZON CAPITAL SERVICE	KITCHEN SUPPLIES	\$	70.91
FA200025	COOKS CORRECTIONAL	KITCHEN SUPPLIES	\$	618.93
FA200029	LAWTON COMMUNICATIONS	SUPPLIES-SAFETY/SEC	\$	322.50
FA200045	LOCKE SUPPLY	MAINT SUPPLIES	\$	197.32
FA200046	ICS JAIL SUPPLIES	INMATE HYGIENE	\$	44.66
FA200047	JACK MCKINNIS	INMATE DENTAL	\$	159.00
FA200049	FILE THIRTEEN	SHREDDING	\$	90.00
FA200050	FIDELITY COMM	TELEPHONE & INTERNET	\$	591.13
FA200052	THE MOLD CONSULTANT	INSPECTION	\$	500.00

EMERGENCY MANAGEMENT PURCHASE ORDERS

FA-E-200009	AT & T	SERVICE	\$	51.80
FA-E-200010	EMBASSY SUITES	CONF. IN NORMAN AUG.	\$	320.78
FA-E-200011	EMBASSY SUITES	CONF. IN NORMAN AUG.	\$	320.78
FA-E-200012	EMBASSY SUITES	CONF. IN NORMAN AUG.	\$	320.78
FA-E-200013	EMBASSY SUITES	CONF. IN NORMAN AUG.	\$	320.78
FA-E-200014	MICHAEL MERRITT	TRAVEL EXPENSE NORMAN	\$	150.00
FA-E-200015	CHLOE LEWIS	TRAVEL EXPENSE NORMAN	\$	150.00
FA-E-200016	ASHLEIGH HENSCH	TRAVEL EXPENSE NORMAN	\$	150.00
FA-E-200017	BRUCE STICKLEY	TRAVEL EXPENSE NORMAN	\$	150.00
FA-E-200018	TRUCK ACCESSORIES	SPRAY LINER IN TRAILER	\$	900.00
FA-E-200019	O.T.A.	TAX, TAG & TILE FOR TRAILER & GATOR	\$	158.00

EMERGENCY MANAGEMENT BLANKET PURCHASE ORDERS

FA-E-190231	STAPLES	OFFICE SUPPLIES	\$	88.11
FA-E-190232	O.T.A.	PIKEPASS	\$.60

VFD PURCHASE ORDERS

FA-V-200003 REPORTING SYSTEMS MONTHLY FIRE & PCR

SUBSCRIPTION JUNE \$ 159.66

OWENS SECONDED THE MOTION WITH CARGILL, OWENS AND TURNER VOTING AYE. NO NAY VOTES.

NEW BUSINESS: (CONSIDER ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THIS AGENDA.) THERE WAS NONE.

OWENS MOVED TO ADJOURN. CARGILL SECONDED THE MOTION WITH OWENS, CARGILL AND TURNER VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY FACILITIES AUTHORITY

GAIL TURNER, CHAIRMAN

ATTEST:

JOHNNY OWENS, VICE-CHAIRMAN

CARRIE TUBBS, COUNTY CLERK

ALVIN CARGILL, MEMBER